



A Neighborhood Celebrating Diversity



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, California 91401
www.greatervalleyglencouncil.org

SPECIAL GVGC BOARD MEETING - MINUTES

MONDAY March 14 2016 @ 7:00pm
Kittridge Elementary School, Auditorium
13619 Kittridge St., Valley Glen, California 91401

OFFICERS

- Carlos Ferreyra - **PRESIDENT**
- Charles Samson - **VICE-PRESIDENT**
- Michael Brassem - **SECRETARY**
- Rich Pisani - **TREASURER**

BOARD MEMBERS

Alan Aklyan	Douglas Breidenbach
Michael Brassem	Maria Denis
Joanne D'Antonio	Carlos Ferreyra
Stanley Friedman	Mickey Jannol
Sloan Myrick	Malky Kertis
Nicholas Lambert	Rich Pisani
Judy Price	Charles Samson
Lisa Samson	Kathleen Schwartz
Arline Simon	Linda Wehrl

The public is requested to fill out a "Speaker Card" (per individual agenda item) to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other items not appearing on the agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to **two (2) minutes** per speaker, unless waived by the presiding officer of the Board. Presiding officer reserves the right to limit further, depending on number of speakers. No person may assign their speaking time to another.

Agenda is posted for public review at: on the website www.gvqc.us, Erwin Street Elementary School, 13400 Erwin Street, Valley Glen, CA; As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (866) LA-HELPS or (866) 584-3577.

~ GVGC QUORUM IS 13 BOARD MEMBERS ~

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. BOARD ROLL CALL. (Guests present: Quentin McCollum (stakeholder), Kathleen Quinn (DONE Field Rep))

3. PRESIDENT'S COMMENTS.

- a. Following instructions from City Attorney's office, current Board is being unseated before their full terms are up because this is the procedure when Neighborhood Council Election is cancelled due to no positions having multiple candidates running for office. The Board was thanked for their service. New Board to be seated in meeting to follow this one.
- b. Judy Price was acknowledged as State Assembly Woman of the Year earlier today.

5. ADJOURNMENT AT 7:08 PM

*Next GVGC Board meeting will be held Monday, March 14, 2016 following the Special Meeting
Kittridge Elementary School Auditorium 13619 Kittridge St. Valley Glen, CA 91401*



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OFFICERS

- Carlos Ferreyra - *PRESIDENT*
- Sloan Myrick - *VICE-PRESIDENT*
- Joanne D'Antonio - *SECRETARY*
- Rich Pisani - *TREASURER*

BOARD MEMBERS

Alan Aklyan	Marki Alvarez
Douglas Breidenbach	Joanne D'Antonio
Maria Denis	Carlos Ferreyra
Stanley Friedman	Walter Hall
Zev Hurwitz	Mickey Jannol
Kendall McCollum	Sloan Myrick
Rich Pisani	Robert Sandoval
Kathleen Schwartz	Linda Wehrli

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- GVGC QUORUM IS 13 BOARD MEMBERS -

1. CALL TO ORDER

By Kathleen Quinn, DONE Field Representative at 7:10 p.m.

2. NEW BOARD OF DIRECTORS SEATED AND BOARD ROLL CALL (Quorum achieved)

(Guest present: Quentin McCollum (stakeholder))

3. ELECTIONS OF OFFICERS

President – Carlos Ferreyra

Vice President – Sloan Myrick

Treasurer – Rich Pisani

Secretary – Joanne D'Antonio

(All offices elected by acclamation)

3. PRESIDENT COMMENTS

a. Open seats

District 4, District 5, Merchant/Business (4 seats) and others. Caucus to be held March 29 at 7pm Erwin Elementary School to select those seats chosen by caucus

b. Agenda items from scheduled March Board meeting that did not take place

Motions, etc. will be on the agenda for the April 4th Board meeting.

4. DONE Neighborhood Council Board Orientation Presentation – Kathleen Quinn

Reminder to take Ethics training in order to vote on financial matters

5. ADJOURNMENT

Rich Pisani moved and Sloan Myrick seconded. Meeting adjourned at 8:20 pm.

*Next GVGC Board meeting will be held Monday, April 4, 2016 Los Angeles Valley College, Campus Center, Room 104.
5800 Fulton Avenue, Valley Glen, CA 91401 (Location subject to change)*